

**Jeffrey David
c/o 712 Nash Drive
Raleigh, North Carolina.
[27608]**

FILED

NOV 30 2012

**JULIE A. RICHARDS, CLERK
US DISTRICT COURT, EDNC
BY YMY DEP CLK**

**United States District Court
for the Eastern District of North Carolina
310 New Bern Avenue, #174
Raleigh, North Carolina.
[27601]**

Sent via USPS First Class Mail

**Notice to Agent, Officer, or Employee is
Notice to Trustee Principal; and, Notice to
Trustee Principal is notice to Agent, Officer,
or Employee**

Dear clerk;

Please file this refusal for cause in the case jacket of **Article III case 5:12-CV-185-D**. This is evidence if this presenter claims I have obligations to perform or makes false claims against me in the future. A copy of this instruction, refusal for cause, copies of all redeemed transactions in accord with 12USC411 for 2010, and a copy of Default Judgment have been sent back to the presenter in a timely fashion.

Certificate of Mailing

My signature below expresses that I have provided a copy of the presentment marked REFUSAL FOR CAUSE with the original clerk instruction, an abbreviated number of Exhibits (A1-2; 27-28; 46-47) found in the case jacket above under #80, and an abbreviated copy of Default Judgment to the district court, and the original presentment marked REFUSAL FOR CAUSE in red ink with copy of clerk instruction and copies of all redeemed transactions for 2010 in accord with 12USC411 marked Exhibits A1 – A47 and copy of Default Judgment have been mailed back to the presenter in a timely fashion.

My signature below also expresses that the same information sent back to the original presenter has also been sent to the additional parties listed below.

**From: Jeffrey David
c/o 712 Nash
Raleigh, North Carolina.
[27608]**

**Notice to Agent, Officer, or Employee is
Notice to Trustee Principal; and, Notice to
Trustee Principal is notice to Agent, Officer,
Or Employee**



**To: Department of the Treasury
Internal Revenue Service
Kansas City, Missouri.
[64999-0030]**

**Sent via USPS with Delivery Confirmation #
0311 2550 0003 3927 2847**

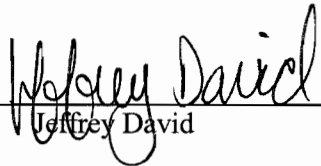
**To: Department of the Treasury
Internal Revenue Service
c/o 1973 North Rulon White Blvd
MS 4210
Ogden, Utah. [84404-0040]**

**Sent via USPS with Delivery Confirmation #
0311 0820 0002 1201 5358**

**To: Office of the Treasury Inspector
General for Tax Administration
J. Russell GEORGE, as Inspector
General
City Center Building
c/o 1401 H Street, NW Suite 469
city of Washington, District of Columbia.
[20005]**

**Sent via USPS with Delivery Confirmation #
0311 2550 0003 3927 XXXX**

**Demand is made for lawful money per
12USC411, and in the name of Yehoshuah
(Jesus CHRIST) son of Yehovah, Jeffrey David
am I:**



Jeffrey David

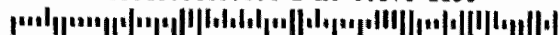


Department of the Treasury
Internal Revenue Service
Kansas City, MO 64999-0030



7161 7617 9283 7674 2534

028334.132513.0145.004 2 AT 0.374 1134



Notice	CP504
Tax Year	2010
Notice date	December 3, 2012
Social Security number	545
To contact us	Phone 1-800-829-0922
Your Caller ID	357778

Page 1 of 4



028334

JEFFREY D LINK
712 NASH DR
RALEIGH NC 27608-2420126



095568545101

Notice of intent to levy

Intent to seize your property or rights to property

Amount due immediately: \$77,116.09

As we notified you before, our records show you have unpaid taxes for the tax year ending December 31, 2010 (Form 1040). If you don't call us immediately or pay the amount due by December 13, 2012, we may seize ("levy") any state tax refund to which you're entitled and apply it to the \$77,116.09 you owe.

If you still have an outstanding balance after we seize any state tax refund, we may take possession of your other property or your rights to property.

Billing Summary

Amount you owed	\$76,983.47
Interest charges	132.62
Amount due immediately	\$77,116.09

Continued on back...



JEFFREY D LINK
712 NASH DR
RALEIGH NC 27608-2420126

Notice	CP504
Notice date	December 3, 2012
Social Security number	8545

Payment

INTERNAL REVENUE SERVICE
KANSAS CITY, MO 64999-0202



Amount due immediately

\$77,116.09

- Make your check or money order payable to the United States Treasury.
- Write your Social Security number (8545), the tax year (2010), and the form number (1040) on your payment and any correspondence.

B0 LINK 30 0 201012 670 00007711609

Notice	CP504
Tax Year	2010
Notice date	December 3, 2012
Social Security number	8545

Page 2 of 4

What you need to do immediately

Pay immediately

- Send us the amount due of \$77,116.09, or we may seize ("levy") your state tax refund on or after December 13, 2012.
 - If you can't pay the amount due, pay as much as you can now and make payment arrangements that allow you to pay off the rest over time. Visit www.irs.gov and search for keyword: "tax payment options" for more information about:
 - Installment and payment agreements—download required forms or save time and money by applying online if you qualify
 - Automatic deductions from your bank account
 - Payroll deductions
 - Credit card payments
- Or, call us at 1-800-829-0922 to discuss your options.

If you think there's been a mistake

If you've already paid your balance in full or think we haven't credited a payment to your account, please call 1-800-829-0922, and have your payment information available to review with us. You can also contact us by mail. Fill out the Contact information section, detach, and send it to us with any correspondence or documentation including proof of payment.

If we don't hear from you

- If you don't pay the amount due, we may seize ("levy") any state tax refund to which you're entitled on or after December 13, 2012. This is your notice of intent to levy as required by Internal Revenue Code section 6331(d).



Contact information

INTERNAL REVENUE SERVICE
KANSAS CITY, MO 64999-0202



JEFFREY D. LIND
712 NASH DR
DURHAM NC 27608-2426

Notice	CP504
Notice date	December 3, 2012
Social Security number	-8545

If your address has changed, please call 1-800-829-0922 or visit www.irs.gov.

- ☐ Please check here if you've included any correspondence. Write your Social Security number 545, the tax year (2010), and the form number (1040) on any correspondence.

☐ a.m.
☐ p.m.

☐ a.m.
☐ p.m.

Primary phone

Best time to call

Secondary phone

Best time to call

Notice	CP504
Tax Year	2010
Notice date	December 3, 2012
Social Security number	8545

Page 3 of 4

If we don't hear from you—continued



028334

- If you still have an outstanding balance after we seize ("levy") your state tax refund, we may send you a notice giving you a right to a hearing before the IRS Office of Appeals, if you have not already received such a notice. We may then seize ("levy") or take possession of your other property or your rights to property. Property includes:
 - Wages, real estate commissions, and other income
 - Bank accounts
 - Business assets
 - Personal assets (including your car and home)
 - Social Security benefits
- If you don't pay the amount due or call us to make payment arrangements, we can file a Notice of Federal Tax Lien on your property at any time, if we haven't already done so.
- If the lien is in place, you may find it difficult to sell or borrow against your property. The tax lien would also appear on your credit report—which may harm your credit rating—and your creditors would also be publicly notified that the IRS has priority to seize your property.
- If you don't pay your tax debt, we have the right to seize ("levy") your property.

Continued on back...

RECEIVED
FOR
CHOOSE

Notice	CP504
Tax Year	2010
Notice date	December 3, 2012
Social Security number	8545

Page 4 of 4

Interest charges

We are required by law to charge interest on unpaid tax from the date the tax return was due to the date the tax is paid in full. The interest is charged as long as there is an unpaid amount due, including penalties, if applicable. (Internal Revenue Code section 6601)

Description	Amount
Total interest	\$132.62

The table below shows the rates used to calculate the interest on your unpaid amount due. For a detailed calculation of your interest, call 1-800-829-0922.

Period	Interest rate
Comenzando el 1 de octubre de 2011	3%

Additional information

- Visit www.irs.gov/cp504
- For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).
- Review the enclosed IRS Collection Process (Publication 594).
- Generally, we deal directly with taxpayers or their authorized representatives. Sometimes, however, it's necessary for us to speak with other people, such as employees, employers, banks, or neighbors to gather the information we need about a taxpayer's account. You have the right to request a list of individuals we've contacted in connection with your account at any time.
- Keep this notice for your records.

If you need assistance, please don't hesitate to contact us.

Wachovia Bank, N.A.

USE BLACK OR BLUE INK ONLY. If typed, stamp and sign with name. If handwritten, stamp with name. Name and account number will be verified when presented.

Deposit

ITEMS DEPOSITED

DOLLARS

CENTS

Name

JEFFREY D. LINK

Date

12/8/10

Address

Coin

Checks

18271

10

2

Sub Total

Less Cash

Total Deposit

Signature
about assumption of liability, and
about receipt of funds, and
about accommodation;

Sign here only if cash is
received from deposit

Accounts Only)

Account Number (For CAP Accounts, use 10-digit number.)

*
Jeffrey David aka JEFFREY D. LINK

* 1010251773531

\$

1827110

0000 561153 (500/pkg Rev 07)
43736104

5400062631

STIFEL
NICOLAUS

MEMBER NEW YORK STOCK EXCHANGE, INC.
One Financial Plaza
501 N. Broadway • St. Louis, MO 63102
314-342-2000

usbank
BANK WITHOUT BOUNDARIES

2-21-01
833

Check No

139488

Date

1/8/2010

PAY

Eighteen Thousand Two Hundred Seventy-One and 10/100

PAY THIS AMOUNT

\$18,271.10

AE 1010251773531

TO THE
ORDER
OF JEFFREY D. LINK
712 NASH DRIVE
RALEIGH, NC 27608

STIFEL, NICOLAUS & COMPANY, INCORPORATED

PAYROLL ACCOUNT

[Signature]

AUTHORIZED SIGNATURE

139488 0810002101 1000607893

"Exhibit A1"

Record of Checks for Deposits

Checks

Debits

Credits

ENDORSE HERE
 X **absent assumption of liability, and absent receipt of benefit, and absented for credit on account of exchanged for non-negotiable federal reserve notes of equal face value.**

Jeffrey David aka JEFFREY D. LINK
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

Jeffrey David aka JEFFREY D. LINK
 absent assumption of liability, and
 absent receipt of benefit, and
 absent accommodation;

Total This Side

The security features listed below are used as a guide and should not be used as the sole basis for determining the authenticity of the document. The security features listed below are used as a guide and should not be used as the sole basis for determining the authenticity of the document.

"Exhibit A2"



TRIAD ADVISORS, INC.

THE FORUM II

5185 PEACHTREE PARKWAY, SUITE 280
NORCROSS, GA 30092
(770) 840-0363

BB&T
GEORGIA

64-1341-611

DATE

11/12/2010

0035237

AMOUNT

\$1,448.81

One Thousand Four Hundred Forty Eight Dollars and 81 Cents

PAY
TO THE
ORDER
OF:

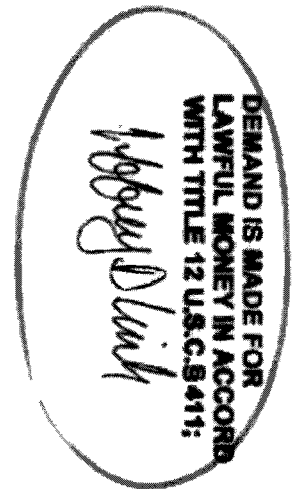
Jeffrey D Link
4801 Six Forks Rd
Suite 503
Raleigh NC 27609

**DEMAND IS MADE FOR
LAWFUL MONEY IN ACCORD
WITH TITLE 12 U.S.C. § 411;**

AUTHORIZED SIGNATURE

Security Features. Details on back

⑆061113415⑆0005146019805⑈



"Exhibit A27"



TRIAD ADVISORS, INC.

THE FORUM II

5185 PEACHTREE PARKWAY, SUITE 280
NORCROSS, GA 30092
(770) 840-0363

BB&T
BRANCH BANKING AND TRUST COMPANY
GEORGIA

64-1341-611

DATE

12/31/2010

0035542

AMOUNT

\$3,016.98

Three Thousand Fifteen Dollars and 98 Cents

PAY
TO THE
ORDER
OF

Jeffrey D Link
4801 Six Forks Rd
Suite 503
Raleigh NC 27609

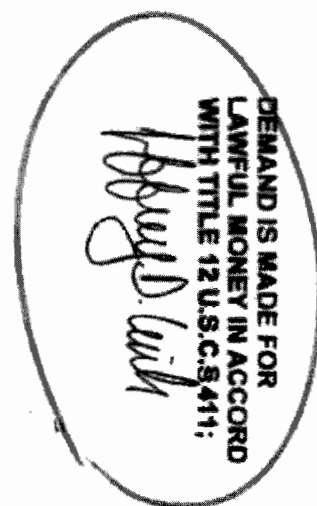
DEMAND IS MADE FOR
**LAWFUL MONEY IN ACCORD
WITH TITLE 12 U.S.C. § 411;**

**DEMAND IS MADE FOR
LAWFUL MONEY IN ACCORD
WITH TITLE 12 U.S.C. § 411;**


AUTHORIZED SIGNATURE

Security Features: Details on back.

⑆061113415⑆0005146019805⑈



"Exhibit A28"

Apply to account: 001

GUARDIAN CAPITAL ADVISORS LLC
3948 BROWNING PLACE STE 200
RALEIGH NC 27609

66-1235
0531

1412102085

DATE
12/14/2010

10012

37787.37

PAY TO THE ORDER OF **NINE THOUSAND, SEVEN HUNDRED EIGHTY-SEVEN DOLLARS AND 37/100**

JEFFREY D. LINK

North State Bank
319-555-9825
P.O. Box 18367
Raleigh, NC 27619

**DEMAND IS MADE FOR
LAWFUL MONEY IN ACCORD
WITH TITLE 12 U.S.C. § 411;**

VOID AFTER 90 DAYS FROM ABOVE DATE

****\$9787.37**

MEMO December Advisory fees

GUARDIAN CAPITAL ADVISORS LLC

⑈10012⑈ ⑆053112356⑆ 0052009735⑈

"Exhibit A46"

DEMAND IS MADE FOR
LAWFUL MONEY IN ACCORD
WITH TITLE 12 U.S.C. § 411;
Jeffrey D. Link

Apply to account: J1

GUARDIAN CAPITAL ADVISORS LLC
5948 BROWNING PLACE STE 200
RALEIGH NC 27609

66-1235 171210509
0511

DATE
12/17/2010

10016

\$5414.83

PAY TO THE ORDER OF
FIVE THOUSAND, FOUR HUNDRED FOURTEEN DOLLARS AND 83/100
JEFFREY D. LINK

AMOUNT
**\$5414.83

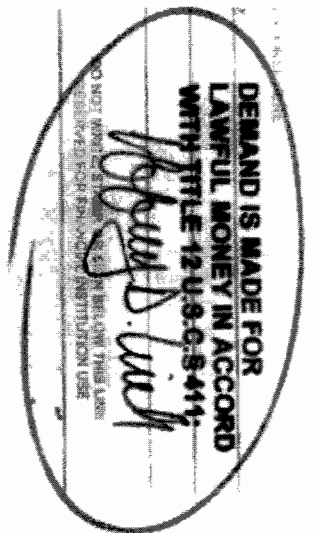
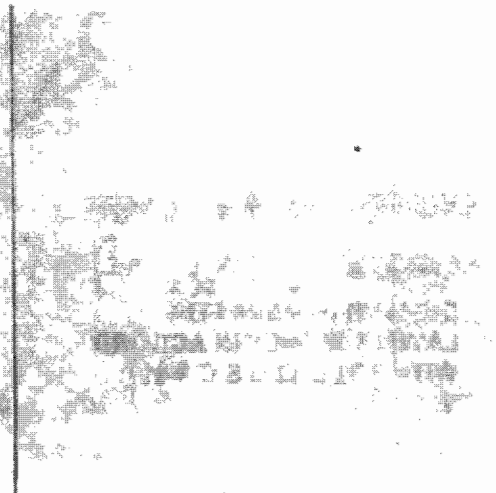
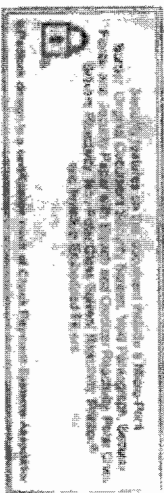
DEMAND IS MADE FOR
LAWFUL MONEY IN ACCORD
WITH TITLE 12 U.S.C. § 411;

VOID AFTER 90 DAYS FROM ABOVE DATE

GUARDIAN CAPITAL ADVISORS LLC

MEMO: Fees less 06/12/2010

⑈ 10016 ⑈ ⑆053112356⑆ 0052009735⑈



"Exhibit A47"



In the United States District Court
for the Eastern District of North Carolina

FILED

JUN 25 2012

JULIE A. RICHARDS, CLERK
US DISTRICT COURT, EDNC
DEP CLK

Jeffrey David

v.

Timothy Franz GEITHNER

DEFAULT

JUDGEMENT

RE: CASE # 5:12-CV-185-D

Timothy Franz GEITHNER¹, hereinafter "Defendant", has failed to serve timely any claim, or answer, or defense upon Jeffrey David by providing the certificate of search in the district court to be faulty or fraudulent within the time period stipulated on the summons properly formed and served;

Within 21 days after service of this summons on you (not counting the day you received it) – or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) – you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff whose name and address are: Jeffrey David; c/o 712 Nash Drive; Raleigh, North Carolina. [27608].

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Timothy Franz GEITHNER, identified in the counterclaim acting as "City METRO officer –United States Secretary of the Treasury" city of Washington, District of Columbia is also agent of a foreign principal. As such only 21 days were required, but Jeffrey David, hereinafter "Plaintiff", in good faith, allowed for over three times that allotted for him to respond. Upon receiving zero response from the Defendant, the Plaintiff, relies upon silence meaning consent.

¹ Defendant Timothy Franz GEITHNER is also the Governor of the IMF (Reference Senate Report 94-1148, Public Law 94-564 page5). The Deputy Clerk would not issue the Summons to Defendant Timothy Franz GEITHNER unless a 60 day response time was noted; as such, the Summons to Timothy Franz GEITHNER gave notice of 60 days for the Defendant Timothy Franz GEITHNER to serve an answer to the complaint.

I certify the foregoing to be a true and correct
copy of the original.
Julie A. Richards, Clerk
United States District Court
Eastern District of North Carolina

By

Deputy Clerk

WAKE COUNTY, NC 231
LAURA M RIDDICK
REGISTER OF DEEDS
PRESENTED & RECORDED ON
06/21/2012 AT 13:04:00

BOOK:014811 PAGE:02352 - 02359

FILED

JUN 25 2012

JULIE A. RICHARDS, CLERK
US DISTRICT COURT, EDNC
DEP CLK

Space above this line is for the benefit of the recorder

After Recording return to:
United States District Court
for the Eastern District of North Carolina
310 New Bern Avenue, #174
Raleigh, North Carolina.
[27601]

Prepared by: Jeffrey David
c/o 712 Nash Drive
Raleigh, North Carolina.
[27608]

NOTICE OF DEFAULT JUDGMENT
Civil Action File Number: 5:12-CV-185-D

NOTICE is hereby given by the undersigned of the default judgment issued in the CIVIL ACTION referenced hereon; and, said default judgment is attached to this NOTICE; and said default judgment is issued to Timothy Franz GEITHNER being Defendant in the CIVIL ACTION referenced upon this NOTICE.

Demand is made for Lawful Money per 12U.S.C.411:

Jeffrey David
Jeffrey David

STATE OF NORTH CAROLINA
COUNTY OF WAKE

I, Susan Hunter Koski, a Notary Public, do hereby certify that the foregoing was signed by Jeffrey David. Affirmed and subscribed the foregoing before me on this 21st day of June, 2012.

Susan Hunter Koski
NOTARY PUBLIC Susan Hunter Koski

My Commission Expires: 10/5/2016

SUSAN HUNTER KOSKI
NOTARY PUBLIC
WAKE COUNTY, NC
My Commission Expires 10-5-2016